



**CITY OF WALESKA
COUNCIL MEETING MINUTES
April 22, 2024**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Eddie Blackwell, Councilmember
Michael Greene, Councilmember
Logan Patrick, Councilmember
Peter Brown, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
John Meier, City Attorney
Kevin Purcell, Kendall Metering

Absent: Kristi Bosch, Councilmember

Item 1: Call to Order
Mayor Mary Helen Lamb called the meeting to order with a quorum present.

Item 2: Pledge of Allegiance/Innovation
Mayor Lamb led the Pledge to the Flag

Item 3: Consideration to Approve Regular Council Meeting Minutes March 25, 2024
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for March 25, 2024. A motion was made by Councilmember Greene, seconded by Councilmember Brown, and approved by all members present.

Item 4: Five Minute Public Hearing

- Mr. and Mrs. Burger came to the meeting to find out what's the latest on Cantrell Lane. City Manager stated that she would have it measured and we would go from there.

Item 5: Water System Report

- Lamar Rogers informed the council that UWS was finished on Fincher Rd.

- For the Lead and Copper project it shows that the city will receive \$150,000 in July.

Item 6: City Manager Report

- The City Manager updated those that were not here about REA Adventures with RM Moore.
- The City Manager reported that all leaks are fixed and the difference in what we bought and what we sold had come down to 981,000.

Item 7: City Attorney's Report

- Attorney John Meier touched base on previous items
 1. Fate Conn Property - nothing
 2. Highpointe - nothing
 3. Canyon Ridge - nothing
 4. 830 Puckett Dr - nothing
 5. Annexation - Attorney John Meier thinks the best thing to do is bring the owner in and discuss the annexation.
 6. Procurement Policy - needs to be reviewed by city manager the advertise for public hearing then adopt at next meeting
 7. Habitat for Humanity - nothing

Item 8: Mayor's Report

- None

Item 9: Council Remarks

- None

Item 10: Adjourn Regular Council Meeting

APPROVED THIS 6th DAY OF May, 2024.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk